2001 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2001 8:00 am **DOCUMENT # 753554 Secretary of State** 1. Entity Name 07-25-2001 90002 013 ****61 25 CARLTON MANOR, INC. Principal Place of Business Mailing Address 45 WESTWOOD TERRACE N. 45 WESTWOOD TERRACE N. ST PETERSBURG FL 33710 ST PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2058176 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **BUXBAUM, PAUL** 10417 BAYSHORE DR., N. MADEIRA BEACH FL 33708 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F Delete TITLE ☐ Change ☐ Addition BUXBAUM, PAUL NAME NAME 10471 BAYSHORE DR., N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change HOWARD, JEFF D NAME NAME 9214 WOOD MEADOW LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-7IP D ----TITLE TITLE Delete . Change ☐ Addition ROHR, THOMAS NAME NAME 7753 132ND WAY N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change HALL, JENNIFER D NAME STREET ADDRESS 729-83 AVE N #203 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer in the empowered.

SIGNATURE:

Carles Contractor